

COMMISSION

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KIM OWENS – COMMISSIONER
JIM SWEENEY - COMMISSIONER

STAFF

ED GERAK - EXECUTIVE DIRECTOR
HEATHER COLE - EXECUTIVE SECRETARY



ARIZONA POWER AUTHORITY

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NOTICE AND AGENDA OF SPECIAL COMMISSION MEETING OF THE ARIZONA POWER AUTHORITY

October 4, 2021 @ 10:00 a.m.

*Google Meets 1-617-675-4444 Pin: PIN: 856 778 021 8691#
Commission Meeting Webinar*

AGENDA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Power Authority Commission and to the general public that the Arizona Power Authority will hold a Special Commission Meeting on October 4, 2021 @ 10:00 a.m. “Pursuant to A.R.S. §38-431.03 (A) the Arizona Power Authority may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any matter on the agenda or for one of the other purposes set forth in A.R.S. §38-431.03 (A).”

Items on this agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time certain. One or more members of the Commission may participate by telephonic, video, or internet communications.

The Arizona Power Authority (“APA”) does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Cole, (602) 368-4265. Requests should be made as early as possible to allow time to arrange the accommodation.

CALL TO ORDER

COMMISSIONER ROLL CALL

CHAIRMAN REQUEST FOR DECLARATION OF CONFLICT OF INTEREST BY ANY COMMISSIONER

PLEDGE OF ALLEGIANCE

BUSINESS ITEMS - *(possible action)*

- Employee Matters
- Review APA Policy 18-07 Executive Director & Commission Succession Plan
- Review & Possible Approval of APA Advisory Committee Non-Disclosure Agreement
- Determine Procedure for Identifying & Recruiting Executive Director

COMMISSIONERS' COMMENTS

VISITORS' COMMENTS/CALL TO THE PUBLIC - Visitors' comments may be limited to no more than five (5) minutes per person and one person per organization

ADJOURNMENT

For items not specifically identified on the agenda, pursuant to A.R.S. §38-431.01(H) Commission action taken as a result of public comment will be limited to directing staff to study a matter, responding to criticism, or scheduling a matter for further consideration and decision at a later date.